



Companies House

AR01 (ef)

Annual Return



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X4MEQ6HN

Company Name: **103 Blackheath Park Property Management Company Limited**

Company Number: **04333311**

Date of this return: **04/12/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **SAUNDERS**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LEONORA**

Surname: **GHOSE-BADRAN**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GEORGE**

Surname: **GILLHAM**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **SAUNDERS**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCO MATTEO**

Surname: **SERAZZI**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962** *Nationality:* **ITALIAN**

Occupation: **OIL & GAS EXPLORATION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **LEONORA GHOSE-BADRAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN GEORGE GILLHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS SAUNDERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARCO MATTEO SERAZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.